

RESOLUTION 2019-

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS
IN SUPPORT OF AN APPLICATION TO THE BAY AREA AIR QUALITY
MANAGEMENT DISTRICT FOR FISCAL YEAR 2020 PILOT TRIP REDUCTION
GRANT PROGRAM FUNDS**

WHEREAS, the Bay Area Air Quality Management District (BAAQMD) has developed guidelines for the purpose of administering and distributing Transportation Fund for Clean Air regional funds for Pilot Trip Reduction Grant Program; and

WHEREAS, the Town of Los Gatos as an eligible project sponsor may receive funding from for eligible projects funded by the Pilot Trip Reduction Grant Program; and

WHEREAS, the Town of Los Gatos recognizes the potential trip-reduction benefits of upgrading bicycle facilities and has submitted a proposed project called Winchester Boulevard Class IV Protected Bike Lanes; and

WHEREAS, BAAQMD requires project sponsors to provide a resolution from the project sponsor's governing body that authorizes the submittal of the application, identifies the individual authorized to submit and carry out the proposal, and commits the sponsoring agency to provide all necessary funds to undertake the project including matching funds; and

WHEREAS, Town of Los Gatos wishes to delegate authorization to execute all required documents associated with the administration of any Pilot Trip Reduction grant funding received and any amendments thereto to the Town Manager or his/her designee;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Los Gatos that the agency authorize the development and implementation of the Winchester Boulevard Class IV Protected Bike Lanes Project and comply with all conditions and requirements as may be set forth by the Bay Area Air Quality Management District in conjunction with receiving Pilot Trip Reduction grant funds; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Los Gatos hereby commits to providing all necessary matching funds required to undertake the project.

ATTACHMENT 2

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos, California, held on the 1st day of October 2019 by the following vote:

COUNCIL MEMBERS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED:

MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

DATE: _____

ATTEST:

TOWN CLERK OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

DATE: _____